

1105.

67C-3663

0184-04-C10259-80230

30 Dec 04

67C-1664

LTC

C co 199th FSB

256th BCT, LA (WNG)

Postmortem Anthe has significant Branded tissue

Wilet seen in area

was consistent with either restraints or friction
a rope could have done it. was not from a strike.

Most consistent to a restraint there was no
evidence of suspended, more tissue damage, necrosis
bruising.

Restraints were then likely for long periods of time
maybe to fight.

Prolonged restraints & which may have been
excessively tight.

Not enough evidence to substantiate being suspended
from limbs or ankles.

abrasion, skin irritation could tell?

015184

1030

018404-00257-80230

67C-1056-4

SGT [REDACTED]

67C-1056-4

Service BTRY 1-141 FA, LA.

256 KCT

Injuries do not see injuries that extreme
to 119 Defendants; Never seen any one restrain on order

SGT [REDACTED]

67C-1056-4

545 MP's 1st CAV DIV; Fort Hood, TX ^{unit} Infantry

C Co 70th MP BN, FLWA

Not uncommon if in restraints too long but not
that extreme. Never seen injuries on from incoming
units.

even runners or defendants who resist restraints.

Never seen flex cuffs on the ankles.

Aston too tight. 1 time

015185

000129

11-17 FEB BAGHDAD, IZ

INITIAL

UNKNOWN / TIME / DATE

MED EXAM
19 FEB 04 OAM USMC
- S. HODGSON POW
- ROTTER W PF STAFF
- PATRICK REAR ?
- CONSIDER K-200
APRIL 1 WSC

AGRA 60

19 FEB 04

67C-4, 56-4

(OTHER DETACHMENTS)

AROUND 1ST OF MAR.

EXHIBIT 1

015136

000130

~~SECRET-NOFORN~~ - LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
78th MILITARY POLICE DETACHMENT (CID) (FWD)
Detainee Abuse Task Force
BAGHDAD, IZ
APO AE 09342

CIMPR-FR

27 October 2004

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - CORRECTED FINAL (C)/SSI - 0212-04-CID259-80249-/5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 22 DEC 2003/ 0001 HRS - 5 JAN 2004/2359 HRS; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), Iraq (IZ)

(U) DATE/TIME REPORTED: 13 JUL 2004, 1200

(U) INVESTIGATED BY: SA [REDACTED]

[REDACTED] SA [REDACTED]

[REDACTED] SA [REDACTED]

[REDACTED] SA [REDACTED]

[REDACTED] SA [REDACTED]

(U) SUBJECT: 1. (UNKNOWN); (NFI) [ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

(U) VICTIM: 1. [REDACTED] CIV; IRAQI, INTERNMENT SERIAL NUMBER (ISN) [REDACTED]; M; WHITE; XZ; DATE OF CAPTURE: 22 DEC 03; AKA: [REDACTED]

[REDACTED]; (NFI) [ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

(U) INVESTIGATIVE SUMMARY:

(U) This investigation was initiated upon receipt of Request for Investigation (RFI) 0331-04-CID001 from the U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which indicated a review of Mr. [REDACTED] interrogation reports revealed he was allegedly abused by his capturing unit.

(U) Investigation established insufficient evidence to prove or disprove the offenses of Assault and Cruelty and Maltreatment occurred as alleged by Mr. [REDACTED] Mr. [REDACTED]

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~~SECRET-NOFORN~~ - LAW ENFORCEMENT SENSITIVE
REGRADED UNCLASSIFIED WHEN SEPARATED
FROM CLASSIFIED ENCLOSURE

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0212-04-CID259-80249

alleged subsequent to his capture, he was taken to a detention facility, believed to be near BIAP. Mr. [REDACTED] alleged during interrogations he was hooded, punched in the eyes, kidneys, and chest and was also kicked in the chest for approximately 12 hours. Mr. [REDACTED] stated he was struck in the genitals with what he believed to be a stick or antenna. *b7C-4,66-4*

(U) On 22 Dec 03, Mr. [REDACTED] underwent a medical screening, which indicated he was a 42 year old male with left eye pain secondary to trauma during detention. The screening also indicated he had a lip laceration, with no need for closure, and blunt trauma to the left eye without evidence of damage to the globe. On 5 Jan 04, Mr. [REDACTED] underwent a medical screening, which identified his condition as "fair," with no documentation concerning pre-existing injuries. This investigation did not diminish the integrity or credibility of Mr. [REDACTED] allegation. *b7C-4,66-4*

(U) STATUTES:

(U) Article 128, UCMJ: Assault

(U) Article 93, UCMJ: Cruelty and Maltreatment

(U) EXHIBITS/SUBSTANTIATION:

(U) Attached:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED] 13 Jul 04, detailing the Basis for Investigation and coordination with Detainee Operations, Camp Victory, IZ. *b7C-1,66-1*

(U) 2. AIR of SA [REDACTED] 20 Jul 04, detailing receipt of Request For Assistance (RFA); query of the Biometrics Automated Toolset (BATS); coordination with the Magistrate Cell, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI); and coordination with the 391st MP Battalion (BN), Detainee Aid Station, In-Processing Section, and Detainee Property Section. *b7C-1,66-1*

(S/NOFORN) 3. Interrogation Reports and Records pertaining to Mr. [REDACTED] *b7C-1,66-1*

(U) 4. Dossier of Mr. [REDACTED] *b7C-1,66-1*

(U) 5. AIR of SA [REDACTED] 12 Aug 04, detailing the receipt of RFA; coordination with Detainee Processing, 160th MP BN, Camp Bucca, IZ (CBIZ); coordination with COL [REDACTED] and interview of Mr. [REDACTED] *b7C-4,66-4*
b7C-3,66-3

(U) 6. Detainee Personnel Report pertaining to Mr. [REDACTED] *b7C-4,66-4*

(U) 7. Medical Records pertaining to Mr. [REDACTED] *b7C-4,66-4*

(U) 8. Sworn Statement of Mr. [REDACTED] 11 Aug 04, detailing his alleged abuse. *b7C-4,66-4*

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0212-04-CID259-80249

^{b7C-1, b6-1}
(U) 9. AIR of SA [REDACTED], 19 Aug 04, detailing coordination with [REDACTED] ^{b2-2}

^{b7C-1, b6-1}
(S/NOFORN) 10. AIR of SA [REDACTED], 6 Oct 04, detailing receipt of RFA; the coordination with the [REDACTED] Executive Officer (XO) and the [REDACTED] Intelligence Officer. (USACRC and File Copies only) ^{b2-2}

^{b7C-4, b6-4} ^{b2-2}
^{b7C-4, b6-4} (U) 11. Medical report of Mr. [REDACTED], provided by [REDACTED] XO, 22 Dec 03, detailing Mr. [REDACTED]'s medical condition the day of his initial capture.

(S/NOFORN) 12. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by [REDACTED] ^{b2-2}
[REDACTED] for transfer documents. (USACRC and File Copies only)

^{b2-2} (S/NOFORN) 13. Memorandum for Record, 5 Oct 04, detailing the loss of computer data by the [REDACTED] (USACRC and File Copies only)

^{b7C-1, b6-1}
(U) 14. AIR of SA [REDACTED], 26 Oct 04, detailing final coordination with the Office of the Staff Judge Advocate (SJA).

(U) Not Attached:

(U) None.

(U) The originals of Exhibits 1, 2, 5, 8, 9, and 14, are forwarded with USACRC copy of this report. The originals of Exhibits 3 and 4 are maintained in the files of the BCCF. The originals of Exhibits 6 and 7 are maintained in the files of CBIZ. The original of Exhibits 10, 12, and 13, are maintained in the files of the U.S. Army [REDACTED]

^{b2-2}
[REDACTED] The original of Exhibit 11 is maintained by the [REDACTED] ^{b2-2}

(U) STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), as the Special Agent in Charge and Battalion Operations Officer determined that furtherance of the investigation would be of little or no value and leads remaining to be developed would not impact on the investigative findings of this investigation.

(U) Leads Remaining:

(U) a. Locate, fully identify, and interview the individuals responsible for the interrogations of Mr. [REDACTED] ^{b7C-4, b6-4}

^{b7C-4, b6-4}
(U) b. Locate, fully identify, and interview the individuals responsible for Mr. [REDACTED] medical care, while detained by [REDACTED] ^{b2-2}

(U) c. Locate, fully identify, and interview individuals responsible for Mr. [REDACTED] care and well being while detained at BIAP! ^{b7C-4, b6-4}

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0212-04-CID259-80249

(U) Report Prepared By:

Report Approved By:

[REDACTED]

b7C-1, b6-1, b2-1

[REDACTED]

b7C-1, b6-1

Special Agent [REDACTED]

Special Agent in Charge

(U) Distribution:

1 - DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)

1 - Thru: CDR, 22nd MP BN (CID), APO AE 09342

Thru: CDR, 3rd MP Group (CID)

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1 - PMO, MNF-I (e-mail only)

1 - CID LNO, MNF-I, APO AE 09335 (e-mail only)

1 - U.S. Army [REDACTED] ATTN: SA [REDACTED]

b2-2

b7C-1, b6-1

1 - Office of the Staff Judge Advocate, III Corps, (email only)

1 - File

015190

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
78th MILITARY POLICE DETACHMENT (CID) (FWD)
Detainee Abuse Task Force
BAGHDAD, IZ
APO AE 09342

26 October 2004.

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0212-04-CID259-80249-/5C2B/5Y2E

1. 22 DEC 2003/0001 HRS- 5 JAN 2004/2359 HRS; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), Iraq (IZ).

SA

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Investigation established insufficient evidence to prove or disprove the offenses of Assault and Cruelty and Maltreatment occurred as alleged by Mr. [REDACTED]. Mr. [REDACTED] alleged subsequent to his capture, he was taken to a detention facility, believed to be near BIAP. Mr. [REDACTED] alleged during interrogations he was hooded, punched in the eyes, kidneys, and chest and was also kicked in the chest for approximately 12 hours. Mr. [REDACTED] stated he was struck in the genitals with what he believed to be a stick or antenna. *b7C-4, 66-4*

On 22 Dec 03, Mr. [REDACTED] underwent a medical screening, which indicated he was a 42 year old male with left eye pain secondary to trauma during detention. The screening also indicated he had a lip laceration, with no need for closure, and blunt trauma to the left eye without evidence of damage to the globe. On 5 Jan 04, Mr. [REDACTED] underwent a medical screening, which identified his condition as "fair," with no documentation concerning pre-existing injuries. This investigation did not diminish the integrity or credibility of Mr. [REDACTED] allegation. *b7C-4, 66-4*

STATUTES:

Article 128, UCMJ: Assault

Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

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2. AIR of SA [REDACTED] 20 Jul 04, detailing receipt of Request For Assistance (RFA); query of the Biometrics Automated Toolset (BATS); coordination with the Magistrate Cell, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI); and coordination with the 391st MP Battalion (BN), Detainee Aid Station, In-Processing Section, and Detainee Property Section. *b7C-1, 66-1*

(S/NOFORN) 3. Interrogation Reports and Records pertaining to Mr. [REDACTED] *b7C-4, 66-4*

4. Dossier of Mr. [REDACTED] *b7C-4, 66-4*

5. AIR of SA [REDACTED] 12 Aug 04, detailing the receipt of RFA; coordination with Detainee Processing, 160th MP BN, Camp Bucca, IZ (CBIZ); coordination with COL [REDACTED] and interview of Mr. [REDACTED] *b7C-1, 66-1*

6. Detainee Personnel Report pertaining to Mr. [REDACTED] *b7C-3, 66-3*

7. Medical Records pertaining to Mr. [REDACTED] *b7C-1, 66-1*

8. Sworn Statement of Mr. [REDACTED] b7C-4, b6-4, 11 Aug 04, detailing his alleged abuse.

9. AIR of SA [REDACTED] b7C-1, b6-1, 19 Aug 04, detailing coordination with [REDACTED] b2-2

(S/NOFORN) 10. AIR of SA [REDACTED] b7C-1, b6-1, 6 Oct 04, detailing receipt of RFA; the coordination with the [REDACTED] Executive Officer (XO) and the [REDACTED] Intelligence Officer. (USACRC and File Copies only) b2-2

b7C-4, b6-4 11. Medical report of Mr. [REDACTED] b7C-4, b6-4, provided by [REDACTED] b2-2 XO, 22 Dec 03, detailing Mr. [REDACTED] s medical condition the day of his initial capture.

b2-2 (S/NOFORN) 12. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by [REDACTED] for transfer documents. (USACRC and File Copies only)

(S/NOFORN) 13. Memorandum for Record, 5 Oct 04, detailing the loss of computer data by the [REDACTED] (USACRC and File Copies only) b2-2

14. AIR of SA [REDACTED] b7C-1, b6-1, 26 Oct 04, detailing final coordination with the Office of the Staff Judge Advocate (SJA).

Not Attached:

None.

The originals of Exhibits 1, 2, 5, 8, 9, and 14, are forwarded with USACRC copy of this report. The originals of Exhibits 3 and 4 are maintained in the files of the BCCF. The originals of Exhibits 6 and 7 are maintained in the files of CBIZ. The original of Exhibits 10, 12, and 13, are maintained in the files of the U.S. Army [REDACTED] b2-2

[REDACTED] The original of Exhibit 11 is maintained by the [REDACTED] Iraq. b2-2

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), as the Special Agent in Charge and Battalion Operations Officer determined that furtherance of the investigation would be of little or no value and leads remaining to be developed would not impact on the investigative findings of this investigation.

Leads Remaining:

a. Locate, fully identify, and interview the individuals responsible for the interrogations of Mr. [REDACTED] b7C-4, b6-4

b. Locate, fully identify, and interview the individuals responsible for Mr. [REDACTED] b7C-4, b6-4 medical care, while detained by [REDACTED] b2-2

c. Locate, fully identify, and interview individuals responsible for Mr. [REDACTED] b7C-4, b6-4 care and well being while detained at BIAP.

015193

Report Prepared By:

Report Approved By:

b7C-1, b6-1, b2-1

Special Agent, [REDACTED]

Special Agent in Charge, [REDACTED]

b7C-1, b6-1

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Thru: CDR, 3rd MP Group (CID)
To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1 - PMO, MNF-I (e-mail only)
- 1 - CID LNO, MNF-I, APO AE 09335 (e-mail only)
- 1 - U.S. Army [REDACTED] ATTN: SA [REDACTED] b2-2
[REDACTED] b7C-1, b6-1
- 1 - Office of the Staff Judge Advocate, III Corps, (email only)
- 1 - File

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~~SECRET NOFORN~~
LAW ENFORCEMENT SENSITIVE